| 615955 B: 824 P: 375 RES 01/12/2022 10:51:58 AM Page: 1 of 6 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co |
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STATE OF COLORADO } ss COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 12th day of January 2022, there were present:

Chris Richardson
Rick Pettitt
Grant Thayer
Dallas Schroeder

Commissioner; District 1
Commissioner; District 2
Commissioner; District 3
Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

RESOLUTION 22-<u>O1</u> ORGANIZATIONAL MEETING 2022 APPOINTMENTS & REAPPOINTMENTS

WHEREAS, Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government.

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado:

- 1. HOURS OF OPERATION: In accordance with Section 30-10-109 C.R.S., hereby designates all county offices to be open for the transaction of business Monday through Thursday from 7:30 a.m. to 5:00 p.m., excepting holidays. However, all Clerks of the Court, the County Sheriff, and Sheriff's Deputies shall be subject, at all times to the command of the people, and each thereof shall at all hours, night and day be prepared to attend such duties as may reasonably be required of them.
- 2. REGULAR MEETING SCHEDULE: In accordance with Section 30-10-303(1) C.R.S. hereby designates the second and fourth Wednesday of each month in the Commissioner Meeting Room on the second floor of the Elbert County Administration Building as its regular meeting time and place, subject to change as needed to accommodate the operational needs of the county and as may be designated in posted meeting notices.
- 3. DESIGNATED POSTING PLACE: In accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the County's online Board information page at https://www.elbertcounty-co.gov/129/Agendas-Minutes as the designated place for posting of notices and public meetings. Courtesy postings may be made on the bulletin board adjacent to the Commissioner Meeting Room on the second floor of the Elbert County Administration Building and the bulletin board in the entryway of the Samuel Elbert Building.